



ASIAN

STOCKS FUND LTD.

Reference: ASFL / KCHI / Stock / Mar 2009
Date: April 27, 2009

The General Manager

✓ Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 - Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-E
Fazal-ul-Haq Road
Blue Area
Islamabad.

Dear Sirs,

SUBJECT: ASIAN STOCKS FUND LIMITED – FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH PERIOD ENDED MARCH 31, 2009

We are pleased to inform you that the Board of Directors of Asian Stocks Fund Limited in their meeting held on April 27, 2009 at 15.00 hours at Lahore have considered and approved the unaudited interim accounts for the quarter and nine month period ended March 31, 2009 and the Board of Directors recommended the following:

- (i) **CASH DIVIDEND**
Nil
- (ii) **BONUS SHARES**
Nil
- (iii) **RIGHT SHARES**
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
Nil